

EXECUTIVE COUNCIL OF IOWA

AGENDA

OCTOBER 24, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held October 17, 2011
3. Personal Appearance –

Marvin Shultz, Department of Human Services will be present to make the following requests:

- A. Resolution for Funds in the amount of \$41,000.00 the State's 25% match with regard to FEMA Disaster Declaration DR 1998 for Individual Assistance.
TAB # 1
- B. Resolution of additional funds in the amount of \$30,000.00 for Governor Proclamation of a State of Disaster Emergency in Marshall and Tama Counties and to include Benton County in this request.
TAB # 2

4. Emergency Allocations – Page 1
5. Payment of Cost Items – Page 1 - 2
6. Renewal Memberships – Page 2
TAB # 3

4. Emergency Allocations

- A. Department of Corrections, Newton Correctional Facility is requesting an emergency allocation and payment in the amount of \$15,872.00. On August 2nd and 9th, 2011, the hot water loop system failed as a result of soil sinking at the Newton Correctional Facility. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation and reimbursement in the amount requested and any further claims be through the Chapter 20C.20 process.

- B. Department of Administrative Services, General Services Enterprise is requesting a supplemental emergency allocation in the amount of \$4,788.00. On March 15, 2010 damaged was caused due to the collapse of North Hillside on Court Avenue. Request is to cover costs associated with damage. This will bring the total request to \$120,612.00.

The State Auditor's Office has reviewed the above request and recommends supplemental allocation in the amount requested, subject to audit of actual invoices.

5. Payment of Cost Items

- A. Department of Public Safety, Iowa State Patrol\$8,612.67
On January 13, 2011 Dept. of Public Safety District 1 office sustained damage to Electronic Locking System as a result of a power surge. This request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment.

- B. Patterson Law Firm L.L.P..... \$78.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa

- C. Patterson Law Firm L.L.P..... \$59.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jesadae Lafella v. Iowa Medical & Classification Center, State of Iowa and Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$495.00
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor
Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and
recommends payment.

E. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$444.00
700 Walnut, Suite 1600
Des Moines, IA 50309
Central Iowa Construction Trades Council et al. v. Branstad et al, No. 4:11-
cv-202, a suit in federal court challenging Executive Order No. 69

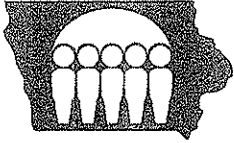
Julie Pottorff, Deputy Attorney General, has reviewed this invoice and
recommends payment.

6. Renewal Memberships

A. Education in American Commodity Distribution Association in the amount of
\$300.00 for January 1 - December 31, 2012. (Previous amount was \$300.00.)
Other agencies: No: Funding Source: Other Funds: Commodity Purchasing
Fund

B. Education in Council of Chief State School Officers in the amount of
\$45,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was
\$43,073.00.) Other agencies: No: Funding Source: State General Fund
TAB # 3

C. Vocational Rehabilitation in Mason City Chamber of Commerce in the
amount of \$120.00 for July 1, 2011 - June 30, 2012. (Previous amount was
\$110.00.) Other agencies: Yes: IWD Funding Source: State General Fund
(21%) Federal Funds (79%)



Iowa Department of Human Services

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Charles M. Palmer
Director

October 19, 2011

TAB # 1

Executive Council
Attn: GeorgAnna Madsen
Capitol Building
LOCAL

EXECUTIVE COUNCIL
2011 OCT 20 AM 9:19

Item: Proclamation of Disaster Emergency – Request for State 25% of disaster Funds for FEMA Individual Assistance disaster #1998.

Dear Ms. Madsen:

Per the Individual Assistance Presidential Disaster Declaration 1998 I am requesting the State portion of funding be placed on the Executive Council Agenda for October 24, 2011. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$41,000 and the transfer of funds.

The FY 2012 Disaster account coding for the funds to be transferred will be:

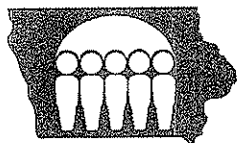
Dept	Fund	Appr	Org
401	0391	0000	1998

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Vern Armstrong
Marvin Shultz
Kris Thomas
Lee Hill



Iowa Department of Human Services

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Charles M. Palmer
Director

TAB # 2

October 19, 2011

Executive Council
Attn: GeorgAnna Madsen
Capitol Building
LOCAL

2011 OCT 20 AM 9:19
EXECUTIVE COUNCIL

Item: Governor Proclamation of a State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per the Governor Disaster Declaration, I am requesting funding for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Monday, October 24, 2011. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for, an additional \$30,000 for Marshall, Tama, and Benton counties pursuant to House File 896 Section 1 to distribute funds to individuals or families to replace/repair items affected by the disaster emergency which cannot be met by other means of financial assistance.

The account coding for the funds to be transferred will be:

Dept	Fund	Appr	Org	
401	0391	0000	1107	State Only Disaster - Marshall, Tama, and Benton Counties, October 24, 2011

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Vern Armstrong
Marvin Shultz
Kris Thomas
Lee Hill

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 3

RECEIVED

OCT 14 2011

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education

NAME OF ORGANIZATION: Council of Chief State School Officers

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 07/01/11 to 06/30/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 45,000

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 43,073

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: There are generally four trips each year including summer and fall institutes for Chief State School Officers and one meeting on federal legislative issues.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

This membership provides networking among state education agencies, access to program support, and access to grants from private foundations.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The department is better able to support school improvement efforts in local districts and is better able to organize support for federal programs by virtue of this membership.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: We receive regular updates on congressional activity and a weekly electronic briefing. We also receive information relating to national education issues from special groups because of this membership.

Requested by: [Signature] Date: 10/12/2011

(Department Head Signature)

Phone: 515.281.3968 E-mail: jeff.berger@iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date 10/14/11